

# COMMISSION ON CONSTRUCTION EDUCATION

KENNY C. GUINN GOVERNOR

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NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY,
MAY 3, 2005 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE OFFICES LOCATED
AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND
9670 GATEWAY DRIVE, RENO, NEVADA 89521

### 1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order by Chairman Mary MacDonald at 9:00 a.m.

It was noted for the record that the notice for the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on April 25, 2005.

Under unfinished business, the Commission was informed that a quote for insurance coverage had been received. The Commission requested the Executive Officer of the Board to purchase the coverage.

# 2. Approval of February 2, 2005 minutes.

Mr. Krump moved to approve the minutes. The motion carried.

## 3. Status Report of the Construction Education Account

It was moved and seconded to approve the report. The motion carried

# 4. Discussion and approval of Quarterly Reports:

- 1. AGC Nevada Chapter, for the period ending December 31, 2004.
- 2. National Association of Minority Contractors Final Report for December 4, 2003 grant.
- 3. Academy for Career Education, for the period ending March 31, 2005
- 4. AGC Las Vegas Chapter, for the periods ending June 30, September 30 and December 31, 2004.

It was moved and seconded to approve the quarterly reports as filed. The motion carried.

# 5. Discussion and award of grant applications:

# 1. A B C Sierra Nevada Chapter - \$31,100

Ms. Clara Andriola, President and Mr. Rich Sheridan representing A B C Sierra Nevada Chapter provided an overview of the grant request indicating the objective of the request before the commission is to address the skills shortage in the industry by targeting 17 to 22 year old students to enter a career in construction. Mr. Krump moved to approve the grant request, it was seconded and carried. Mr. Krump suggested that A B C Sierra Nevada Chapter coordinate with AGC Northern Division for meetings with teachers and counselors.

### 2. Builders Association of Northern Nevada - \$35,582

Mr. Mike Lynch, Executive Director of the Builders Association of Northern Nevada provided an overview of the

grant request indicating the objective of the program is for education and workforce development. The program targets individuals who may be looking for a career change and provides continuing education for current members of the construction industry. The grant would be used to lower class enrollment fees. The commission requested that Mr. Lynch provide an amended budget to reallocate the current request for funding for support services. Ed Horan moved to approve the grant; the motion carried. Mr. Krump reminded grant recipients to include other sources of funding; the total cost of the program and how grant funds are allocated in quarterly report submittals.

### 6. Public Comment

There was no public comment.

### 7. Adjournment

The next meeting of the Commission will be held Tuesday, November 29, 2005 at the offices of the State Contractors Board. Mr. Krump indicated he is working on a check list for applicants to use when preparing applications for consideration.

There being no further business, the meeting was adjourned at 9:45 a.m.

Respectfully admitted,

Jeanne Reynolds
Recording Secretary

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Approved:

Mary MacDonald/ Chairman

Date: